Approved- Recreation Committee Meeting Thursday, March 23, 2017 at 7 pm Bartley House, 4 North Lowell Rd, Windham NH

Fred Connarn called the meeting to order at 7:07 pm.

Members Present: Fred Connarn, Mark Lucas, Jason Gill.

Also present: Recreation Coordinator Cheryl Haas and Selectmen Liaison Jennifer Simmons

Members Excused: Alberto Chang and Dave Curto.

Minutes:

Mark Lucas made a motion to approve the minutes of January 19, 2017; seconded by Jason Gill; the vote carried 3-0.

Recreation Coordinator Updates:

- Lifeguard ad posted looking for one lifeguard
- Adopt-a-Spot information has been posted and emails went out
- Community Garden email went out to those who participated last year
- Daddy Daughter Dances were successful
- Mother Son Night is April 2nd; Easter Egg Hunt is April 8th
- Contract signed with fireworks company –Atlas
- Chemical toilet contract signed Dave's Septic
- Working with an Eagle Scout on a Veteran marker

Old Business:

- The Town budget passed, so the Committee needs to start to think about the special projects. This will be discussed at the April Committee meeting.
- Ice Cream the Committee briefly discussed what to put beach ice cream money to, and it will continue to go to the Passive Recreation area project for this year.
- Griffin Park The project is on hold due to the weather. There have been a few bumps in the project, but it will move forward once the weather allows.

New Business:

• Windham's 275th – Jennifer Simmons went over the preliminary plans for Windham's 275th – August 4-August 13th.

Mark Lucas made a motion to adjourn at 8:31 pm; seconded by Jason Gill. The vote carried 3-0.

Respectfully Submitted:

Cheryl Haas